

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

AMENDED 1/7/08

Agenda is subject to Change

Foundation Meeting Date January 9, 2008 8:30 a.m.

Conference Room Two

Delaware Department of Agriculture

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts and Forestland Preservation Areas:

A. Progress Report

B. Forestland Preservation Area Eligibility & Final Approval

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|----|--------------------|--|
| 1. | F-K-07-12-219-013 | Melville Forestland Preservation Area |
| 2. | F-K-07-11-077C-014 | Alan Garey Forestland Preservation Area |
| 3. | F-S-07-11-224A | Timber Haven LP Forestland Preservation Area
#1 |
| 4. | F-S-07-11-224B | Timber Haven LP Forestland Preservation Area
#2 |
| 5. | F-S-07-11-224C | Timber Haven LP Forestland Preservation Area
#3 |

C. Expansion Eligibility & Final Approval:

- | | | |
|----|--------------|---|
| 1 | K-07-09-025H | Pearson Expansion of the Willow Grove District |
| 2. | N-07-11-130P | Sterling Expansion of the Tybout Tract District |
| 3. | S-07-11-042M | Green Acres Farm, Inc. Expansion of the Hopkins
Covered Bridge Farm District |
| 4. | S-07-11-224A | Timber Haven Expansion #1 of the Parker Branch District |
| 5. | S-07-11-224B | Timber Haven Expansion #2 of the Parker Branch District |
| 6. | S-07-11-224C | Timber Haven Expansion #3 of the Parker Branch District |

II. Opportunity for Public Comments

III. Minutes

IV. Financial Highlights

V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VI. Other Business

1. Delaware Solid Waste Authority – Request for Approval of Artesian Utility Easement.

VII. Adjournment